

**AGENDA FOR  
Proposal Review Committee Meeting**

**May 10, 2016 – 8:30 a.m. to 4:30 p.m.**

Statewide Benefits Office Conference Room  
The Duncan Center, Suite 320  
500 W. Loockerman Street  
Dover, DE 19904

1. Call to Order
2. Approval of the Meeting Minutes of the March 15 and 16, 2016 Meetings
3. Review and Discussion of the Request for Proposal for Consulting Services for the State of Delaware's Group Health Insurance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)\*
5. Adjournment

**\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**